

Medical Record Evidence Supporting Allegations

CLAIM NO.	CLAIMANT	CLAIMANT	DOL	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
	FIRST NAME	LAST NAME																
03326411	Hang	Tran	01/09/98	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03326411	Nguyet	Nguyen	01/09/98	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03331518	Tut	Hok	09/11/98	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03341477	Phally	Lang	10/29/99	X	X	X	X	X	X	X	X	X	X	X		X		X
03379614	Nikki	Kim	10/21/98	X	X	X		X	X	X	X	X	X	X		X	X	X
03381790	Sokcheath	Park	12/14/98	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03381790	Sophalla	Chum	12/14/98	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03381790	Sophaly	Chum	12/14/98	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03391026	Uyen	Le	07/26/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03402742	Sacha	Tang	09/08/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03402742	Viphearea	Srey	09/08/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03402742	Wilson	Douangchack	09/08/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03408504	Kevin	Meas	02/23/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	
03408504	Samnang	Khut	02/23/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	
03413857	Dou	Narith	08/30/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03414660	Ouk	Ti	11/01/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03415264	Bin	Suon	11/18/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03415264	Ngeth	Soeung	11/18/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03415432	Sarath	Bou	11/25/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X

LEGEND:

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- c. Rendering a recipe of treatment absent any individualized medical decision making;
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- e. Rendering treatment which is provided solely for the purpose of enabling the patient to incur medical treatment expenses in excess of the tort threshold established by Mass. Gen. Laws ch. 231, §6D;
- f. Billing for services which were not performed and/or overstating the amount of time spent evaluating and/or treating patients;
- g. Billing that exceeds reasonable fees for such services in the clinic's geographic area;
- h. Submitting invoices containing charges that amount to overutilization of practice;
- i. Submitting invoices containing charges for examinations which are based on a level of coding which is not consistent with the patient's medical history, subjective and objective clinical findings concerning the patient which were made at the time of the visit, the complexity of the clinical decision-making involved in the diagnosis and/or treatment of the patient, or the nature of the care provided to the patient;
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- l. Submitting invoices and treatment records for treatment of minors that wholly exceed reasonable and necessary treatment parameters;
- m. Authoring false and misleading reports to insurance companies;
- n. Delay of 30 days or more in invoice submission to Encompass; and
- o. Exaggerated report of patient injury.

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03415432	Sarunn	Vorn	11/25/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03415432	Sophal	Phan	11/25/00	X	X	X	X	X	X	X	X	X	X	X		X		X
03415449	Roth	Khim	11/25/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03418795	Lysabad	Bo	02/11/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03418795	Punlork	Sar	02/11/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03418795	Samantha	Mao	02/11/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03418795	Samban	Bo	02/11/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03418795	Sambath	Bo	02/11/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03418795	Sambun	Sar	02/11/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03420777	Oeun	Men	04/01/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03420777	Sart	Sok	04/01/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03420777	Khen	Khut	04/01/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03421674	April	Thanongsinh	01/08/99	X								X			X			
03425232	Emmy	Vann	04/25/99	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03425232	Naravuth	Mak	04/25/99	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03425232	Narayuth	Mak	04/25/99	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03425232	Sandy	Mak	04/25/99	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03440595	Sarin	Chhay	06/15/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03442397	Thanh	Som	02/17/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X

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03447628	Samnang	Ngeth	06/25/00	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03447628	Veasna	Ngeth	06/25/00	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03448910	Muth	Seng	08/14/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03448910	Sivinary	Seng	08/14/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03448910	Sunnak	Chiv	08/14/01									X					X	
03448910	Vandary	Seng	08/14/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03456832	Dalin	Ou	09/08/01	X	X	X		X	X	X	X	X	X	X	X	X	X	X
03456832	Michael	Soum	09/08/01	X	X	X		X	X	X	X	X	X	X	X	X	X	X
03457313	Tim	Ouen	09/22/01	X	X	X	X		X	X	X	X	X	X		X	X	X
03457321	Sunnhak	Chiv	09/21/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03462436	Ry	Chhaim	02/13/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03462436	Sar	Chhean	02/13/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03464524	Jerry	Seng	04/23/02	X	X	X	X	X	X	X	X	X	X	X	X	X		X
03464524	Melody	Seng	04/23/02	X	X	X	X	X	X	X	X	X	X	X	X	X		X
03464524	Mom	Sok	04/23/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03465736	Chanda	Kong	06/04/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03465736	Chhang	Kang	06/04/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03465736	Phala	Phoun	06/04/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03469203	At	Ban	03/29/02	X	X	X	X	X	X	X	X	X	X	X		X		X

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03469203	Rick (Kimsat)	Ban	03/29/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03469371	Savan	Vat	04/04/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03470054	Manila	Panya	04/19/02					X										
03470133	Bunkeath	Meng	04/19/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03470133	Rochenna	Sim	04/19/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03473966	Diane	Melo	07/15/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03474153	Phyrun	Chhim	07/18/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03475016	Song	Taing	08/03/02	X	X	X	X	X	X	X	X	X	X	X			X	X
03479077	Khammoune	Panya	09/07/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03479077	Kongkeo	Phomhipak	09/07/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03480962	Chea	Theng	11/18/02	X	X	X	X	X	X	X	X		X	X		X	X	X
03481235	Sally	Kong	11/27/02	X	X	X	X	X	X	X	X		X	X		X	X	X
03481654	Mao	Ngeth	12/13/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03481654	Nhoeun	Hem	12/13/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03481722	Sarom	Him	12/12/02			X											X	
03482803	Sareth	Veuk	01/21/03	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03482803	Thaverei	Veuk	01/21/03	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03483246	Phath	Sim	02/07/03	X	X	X	X	X	X	X	X		X	X		X	X	X
03483838	Brandon	Ouer	02/14/03	X	X	X	X	X	X	X	X		X	X	X	X	X	X

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03485151	Ron	Phay	09/16/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03485151	Susie	Soeun	09/16/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03485991	Ly	Chan	10/02/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03485991	Pheakdey	Sok	10/02/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03486571	Lath	Uy	09/18/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03486571	Sovanna	Uy	09/18/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03486642	Den	Tith	10/16/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03486647	Vich	Lam	10/16/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03486795	Savonn	Yonn	10/19/02	X	X	X		X	X	X	X	X		X		X	X	
03487016	Diana	Phanthavong	10/23/02	X	X	X	X	X	X	X	X	X	X	X			X	X
03487016	Rida	Chum	10/23/02	X	X	X	X	X	X	X	X	X	X	X			X	X
03487193	Sakun	Sam	10/26/02	X	X	X	X	X	X	X	X		X	X		X	X	X
03487193	Sophannee	Uy	10/26/02	X	X	X	X	X	X	X	X		X	X		X	X	X
03490345	Rithy	Mao	12/26/02	X	X	X	X	X	X	X	X		X	X		X	X	X
03491088	Sophannee	Uy	04/15/03	X	X	X	X		X				X	X		X		X
03491823	John	Rom	05/23/03	X	X	X	X		X				X	X		X	X	X
03493502	Diane	Melo	12/08/03	X	X	X	X	X	X	X	X		X	X		X		X
03500338	Jimmy	Rom	03/24/03	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X

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03500338	Kong	Liv	03/24/03	X	X		X	X	X	X	X	X	X	X		X	X	X
03500623	Channak	Phal	03/28/03	X	X	X	X	X	X	X	X		X	X		X	X	X
03504357	Channara	Dam	06/03/03	X	X	X	X	X	X	X	X		X	X	X	X	X	X
03504357	Chantha	Sem	06/03/03	X	X	X	X	X	X	X	X		X	X	X	X	X	X
03504357	Keath	Toch	06/03/03	X	X	X	X	X	X	X	X		X	X		X		X
03504357	Sokkhoeun	Sem	06/03/03	X	X	X	X	X	X	X	X		X	X		X		X
03504357	Sokhon	Sem	06/03/03	X	X	X	X	X	X	X	X		X	X	X	X		X
03504357	Sokha	Sem	06/03/03	X	X	X	X	X	X	X	X		X	X	X	X		X
03504615	Kimsan	Mom	06/07/03	X	X	X	X	X	X	X	X		X	X		X		
03504615	Vanneck	Chea	06/07/03	X	X	X	X	X	X	X	X		X	X	X	X	X	
03505976	Keo	Kothpratoum	06/28/03	X	X	X	X	X	X	X	X		X	X		X	X	X
03505976	Vanta	Phanthanousinh	06/28/03	X	X	X	X	X	X	X	X		X	X		X	X	X
03506013	Sokunthea	Eang	06/12/03	X	X	X	X	X	X	X	X		X	X		X	X	X
03506712	John	Rom	07/11/03	X	X	X	X	X	X	X	X		X	X		X	X	X
03506712	Liv	Kong	07/11/03	X	X	X	X	X	X	X	X		X	X		X	X	X
03508820	Katherine	Mam	08/12/03	X	X	X	X	X	X	X	X	X	X	X	X	X		X
03508820	Kimsat	Nuth	08/12/03	X	X	X	X	X	X	X	X	X	X	X		X		X
03508820	Linda	Nuth	08/12/03	X	X	X	X	X	X	X	X	X	X	X	X	X		X

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CLAIM NO.	CLAIMANT	CLAIMANT	DOL	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
	FIRST NAME	LAST NAME																
03510448	Kim	Sambath	07/26/03	X	X	X	X	X	X	X	X		X	X		X		X
03510448	Samnang	Sok	07/26/03	X	X	X	X	X	X	X	X		X	X		X	X	X
03510448	Sophannara	Eang	07/26/03	X	X	X	X	X	X	X	X		X	X		X	X	X
03511086	Morn	Samith	09/18/03	X	X	X	X	X	X	X	X		X	X		X		
03511086	Thea	Soun	09/18/03	X	X	X	X	X	X	X	X		X	X		X		
03513997	Kan	Peov	10/27/03	X	X	X	X		X			X	X	X		X		X
03513997	Kristina	Rath	10/27/03	X	X	X	X	X	X	X	X	X	X	X	X	X		X
03513997	Saleen	Phan	10/27/03	X	X	X	X	X	X	X	X	X	X	X		X		X
03513997	Vongdeaone	Khiaosoth	10/27/03	X	X	X	X	X	X	X	X	X	X	X		X		X
03513997	Chareth	Rath	10/27/03	X	X	X	X	X	X	X	X	X	X	X		X		X
03530556	Ken	Truong	12/10/03	X	X	X	X	X	X	X	X		X	X		X	X	X
03532353	Pat	Song	01/03/04	X	X	X	X	X	X	X	X		X	X		X		X
03532767	Alma	Carrasquillo	01/10/04	X	X	X	X	X	X	X	X		X	X		X	X	X
03532767	Demetri	Molina	01/10/04	X	X	X	X	X	X	X	X		X	X	X	X	X	X
03532767	Robert	Delavalle	01/10/04	X	X	X	X	X	X	X	X		X	X	X	X	X	X
03533438	Michael	Inthabane	01/19/04	X	X	X		X	X	X	X		X	X		X	X	
03536789	Savy	Vong	03/16/04	X	X	X	X	X	X	X	X	X	X	X		X		X
03540127	Sam	Sok	05/14/04	X	X	X	X	X	X	X	X		X	X		X		X
03374831	Saroeun	Sim	07/18/98	X	X	X	X	X	X	X	X	X	X	X		X	X	X

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- f. Billing for services which were not performed and/or overstating the amount of time spent evaluating and/or treating patients;
- g. Billing that exceeds reasonable fees for such services in the clinic's geographic area;
- h. Submitting invoices containing charges that amount to overutilization of practice;
- i. Submitting invoices containing charges for examinations which are based on a level of coding which is not consistent with the patient's medical history, subjective and objective clinical findings concerning the patient which were made at the time of the visit, the complexity of the clinical decision-making involved in the diagnosis and/or treatment of the patient, or the nature of the care provided to the patient;
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Medical Record Evidence Supporting Allegations

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	FIRST NAME	LAST NAME																
03374831	Saroeut	Roum	07/18/98	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03374831	Sendy	Un	07/18/98	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03374831	Sokea	Un	07/18/98	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03382948	Saroeun	Chhan	02/02/99	X	X	X		X	X	X	X	X	X	X		X	X	X
03392271	Radet	Yem	08/29/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03403606	Margarita	Pina	10/06/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03411511	Sareth	Nuon	05/22/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03414287	Doeun	Uy	10/25/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03414287	Knamsing	Khammanivong	10/25/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03415524	Eath	Keo	11/26/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03415524	Sophoeun	Kong	11/26/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03415760	Savy	Moun	11/26/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03417806	Hoeurn	Men	01/20/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03417806	Nhem	Ngeth	01/20/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03418926	Nikki	Kim	02/13/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03419107	Cang	Keo	02/18/01	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03419107	Khawaii	Sok	02/18/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03419107	Kim	Neang	02/18/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03419107	Sareth	Heang	02/18/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X

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03420810	Bin	Real	04/02/01	X	X	X	X	X	X	X	X	X	X	X		X		X
03420810	Nickie	Phan	04/02/01	X	X	X	X	X	X	X	X	X	X	X		X		X
03425856	Oeun	Tim	05/16/99	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03425856	Timmy	Tim	05/16/99	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03432698	Peou	Ing	11/09/99	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03436611	Lan	Lim	02/19/00	X	X	X		X	X	X	X	X	X	X		X	X	X
03438972	Angela	Mejia	01/14/00	X	X	X	X	X	X	X	X	X	X	X		X		X
03438972	Juan	Disla	01/14/00	X	X	X	X	X	X	X	X	X	X	X		X		X
03439611	Sokhan	Yang	05/19/00	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03439668	Veun	Long	05/22/00	X	X	X	X	X	X	X	X	X	X	X		X		X
03444156	Anirut	Khuanphat	03/06/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03445147	Phamaro	Uong	05/10/01	X	X	X	X	X	X	X	X	X	X	X		X		X
03445147	Sopheha	Um	05/10/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03445338	Phyrun	Chhim	05/16/01	X	X	X	X	X	X	X	X	X	X	X		X		X
03445338	Ratha	So	05/16/01	X	X	X	X	X	X	X	X	X	X	X		X		X
03445702	Michael	Pho	05/28/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03448741	Katie	Duong	08/06/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03449560	Morn	Samith	10/05/02	X	X	X	X	X	X	X	X	X	X	X	X	X		X
03456762	Pamela	Nou	09/06/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X

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03456762	Saroeun	Hou	09/06/01	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03459630	Hun	Hum	11/26/01			X												
03459630	Jim	Bun	11/26/01			X												
03459630	It	Toun	11/26/01			X												
03459630	Tuy	Pei	11/26/01			X												
03461410	Bunthy	Chantha	01/15/02	X	X	X		X	X	X	X	X	X	X		X		X
03461410	Sarath	Ros	01/15/02	X	X	X		X	X	X	X	X	X	X		X		X
03462771	Nheop	So	02/24/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03462771	Paulika	So	02/24/02	X	X	X	X	X	X	X	X	X	X	X	X	X		X
03462771	Phaectra	So	02/24/02	X	X	X	X	X	X	X	X	X	X	X	X	X		X
03462771	Savuth	Phan	02/24/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03462771	Cheatra	So	02/24/02	X	X	X	X	X	X	X	X	X	X	X	X	X		X
03467194	Paul	Taylor	01/30/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03467477	Chithra	Ung	02/07/02	X	X	X	X	X	X	X	X		X	X	X	X		X
03467477	Pholla	Long	02/07/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03467477	Samnang	San	02/07/02	X	X	X	X	X	X	X	X	X	X	X		X		X
03467477	Sophinnary	Ung	02/07/02	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
03467477	Volak	Neang	02/07/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03468665	Samnang	Ngeth	03/15/02	X	X	X	X	X	X	X	X	X	X	X		X		X

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03468665	Sitha	Ngeth	03/15/02	X	X	X	X	X	X	X	X	X	X	X	X	X		X
03468725	Krapomroth	Khim	03/18/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03468725	Phoeun	Sam	03/18/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03468725	Sophay	Porth	03/18/02	X	X	X	X	X	X	X	X	X	X	X		X	X	X
03469510	Sokhan	Bum	04/07/02	X								X						
03469757	Khon	Lay	04/15/02	X	X	X	X	X	X	X	X	X	X	X		X		X

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